

**CITY GOVERNMENT
OFFICIAL PROCEEDINGS OF CITY COUNCIL
SAVANNAH, GEORGIA
AUGUST 21, 2014**

The regular meeting of Council was held this date at 2:00 p.m. in the Council Chambers of City Hall. The Invocation was given by Faye A. Powell Living Hope Community Fellowship followed by the Pledge of Allegiance to the Flag.

PRESENT: Mayor Edna Jackson, Presiding
Alderman Tony Thomas, Chairman of Council
Alderman Mary Osborne, Vice-Chairman of Council
Aldermen Mary Ellen Sprague, Estella Shabazz, Tom Bordeaux
John Hall and Carol Bell

City Attorney W. Brooks Stillwell
Assistant City Attorney William Shearouse

ABSENT: Mayor Pro-Tem Van Johnson, II (out of town)
City Manager Stephanie Cutter (out of town)
Assistant City Attorney Lester B. Johnson, III

MINUTES

Upon motion of Alderman Osborne, seconded by Alderman Thomas, and unanimously carried the Summary/Final minutes of the City Manager's briefing of August 7, 2014 were approved.

Upon motion of Alderman Osborne, seconded by Alderman Thomas, and unanimously carried the Summary/Final minutes of the City Council meeting of August 7, 2014 were approved.

Upon motion of Alderman Osborne, seconded by Alderman Thomas, and unanimously carried the agenda was amended to add an appearance by Chief Charles Middleton, Savannah Fire Department and Command Staff.

Upon motion of Alderman Osborne, seconded by Alderman Thomas, unanimous approval was given for the Mayor to sign an affidavit and resolution on Litigation for an Executive Session held today where no votes were taken. **(SEE RESOLUTIONS)**

APPEARANCES

Chief Charles Middleton, Savannah Fire Department and Command staff appeared to announce a recent achievement made by the Savannah Fire Department. Chief Middleton asked John Sawyer, Water & Sewer Bureau Chief to come forward and stated they had a report received from the Insurance Services Organization (ISO) which is the agency that rates fire protection in the community. The ISO rates over 48,000 departments nationwide, the last rating was done in 2013 at which time the SFD was rated as a Class 2. Recently, the department was upgraded to a

Class 1 Department. There are only 61 departments that have a Class 1 rating and the City of Savannah made the 62nd which is a huge selling point for industries coming in. Mayor Jackson stated she is very proud of the Fire Department, because it puts the City of Savannah above others. Out of 107 the City got 92.7 points. Alderman Hall congratulated Chief Middleton and staff on the accomplishment and asked with this rating will the home owners in the City of Savannah receive a lower fire rating. Chief Middleton replied in theory yes, but the way it works it is up to the individual insurance companies. He stated if they apply it to the current rating it will be lower. Mayor Jackson stated the new rating will take effect on December 1st. Mayor Jackson asked Chief Middleton to introduce his command staff. Present were: Cpt. Ira Harper, Asst. Chief Ben Morris, Battalion Chief Thad Nixon, Asst. Chief Curtis Wallace, Battalion Chief William Handy and Mark Keller, Public Information Officer. Chief Middleton thanked everyone involved that assisted with all the work done to achieve this rating.

Mayor Jackson stated she was challenged by Sheridan Broker, daughter of Bill and Susan Broker on yesterday to do the “ice bucket challenge” which she fulfilled in Johnson Square this morning. In turn she challenged Al Scott, County Chairman, Dr. Joe Buck, SCCPSS Board of Education President and all members of Council. The purpose of the challenge is to raise funds for ALS “Lou Gehrig's Disease” the young lady that challenged her lost a cousin at the age of 37.

LEGISLATIVE REPORTS

ALCOHOLIC BEVERAGE LICENSE HEARINGS

As advertised, the following alcoholic license petitions were heard. No one appeared in objection to the issuance of these licenses.

Ashley M. Blaine for Blaine Management Company, LLC t/a Cohen's Retreat, requesting a beer and wine (drink) license at 5715 Skidaway Road. This location is between Bacon Park Drive and Bonna Bella Avenue in District 3. The applicant plans to operate as a full-service restaurant. The location previously operated as a personal care facility. (New management/request) (Continued from August 7, 2014) **(The applicant has withdrawn the application.)**

Nolan M. Wolf for Two Guys, One Dog, LLC t/a Veritas, requesting a beer and wine (drink) license at 102 E. Liberty Street. This location is between Drayton Street and Floyd Street in District 1. The applicant plans to operate a bar/lounge. (New business/new management) Alderman Bordeaux asked Mr. Wolf if he understood having an alcohol license is a privilege and not a right and comes with certain rules and regulations that he must abide by; if he doesn't abide by those rules and regulations the license can be revoked; if he promised to comply with those rules and regulations. Mr. Wolf responded yes to all questions. Hearing closed upon motion of Alderman Osborne, seconded by Alderman Hall and unanimously carried. Alderman Hall moved to approve the license and it was seconded by Alderman Bell and unanimously carried.

Jagdish Patel for Yashi Savannah, Inc. t/a J & K Convenience Store, requesting to transfer a beer and wine (package) license from Walker McCumber at 2016 Delesseps Avenue. This location is between Cuba Street and Honduras Street in District 3. The applicant plans to continue to operate as a convenience store. (New management/existing business) Alderman Hall

stated this is a simple transfer and he has been by the location and sees no reason why the license should not be granted to Mr. Patel. He asked Mr. Patel to obey all rules and regulations as they relate to selling beer and wine. Mr. Patel stated he would comply. Hearing closed upon motion of Alderman Hall, seconded by Alderman Osborne and unanimously carried. Alderman Hall moved to approve the license and it was seconded by Alderman Sprague and unanimously carried.

Anlin Ruan for Asian River, requesting to transfer a liquor, beer and wine (drink) license with Sunday sales from Yong Ruanat 1100 Eisenhower Drive. This location is between Waters Avenue and Seawright Drive in District 3. The applicant plans to operate as a full-service restaurant. (New management/existing business) Alderman Hall stated he is familiar with this location and sees no reason for denial. Hearing closed upon motion of Alderman Hall, seconded by Alderman Sprague and unanimously carried. Alderman Hall moved to approve the license and it was seconded by Alderman Sprague and unanimously carried.

Jeremy T. Webb for Outback Steakhouse of Florida, LLC t/a Outback Steakhouse, requesting to transfer a liquor, beer and wine (drink) license with Sunday sales from Kristen Vance at 11196 Abercorn Street. This location is between Idlewood Drive and Deerfield Road in District 6. The applicant plans to continue to operate as a full-service restaurant. (New management/existing business) Alderman Bordeaux asked Mr. Webb if he understood having an alcohol license is a privilege and not a right and comes with certain rules and regulations that he must abide by; if he doesn't abide by those rules and regulations the license can be revoked; if he promised to comply with those rules and regulations. Mr. Webb responded yes to all questions. Hearing closed upon motion of Alderman Thomas, seconded by Alderman Sprague and unanimously carried. Alderman Thomas moved to approve the license and it was seconded by Alderman Osborne and unanimously carried.

ORDINANCES

FIRST AND SECOND READINGS

Ordinance read for the first time in Council August 21, 2014, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Sprague and unanimously carried.

Future Land Use Map Amendment - 199 and 201 E. Lathrop Avenue (MPC File No. 14-002209-CPA). An ordinance to amend the ordinance of July 10, 2014 rezoning 199 and 201 E. Lathrop Avenue to include the adoption of the Future Land Use Map to change 199-201 East Lathrop Avenue from the Residential Single Family classification to the Commercial Neighborhood classification.

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO REZONE CERTAIN PROPERTY FROM ITS PRESENT R-4 ZONING CLASSIFICATION TO A O-I ZONING CLASSIFICATION; AND, TO AMEND THE FUTURE LAND USE MAP; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HERewith; AND, FOR OTHER PURPOSES:

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: The following described property be rezoned from its present R-4 zoning classification to a O-I zoning classification:

BOUNDARY DESCRIPTION

Beginning at a point [X: 982763.989486 Y: 759467.60079], located at the approximate intersection of the centerlines of East Lathrop Avenue and Richards Street, with said point being, THE POINT OF BEGINNING thence proceeding in a Southwesterly [S 1-45-55 W] direction along the approximate centerline of East Lathrop Avenue for approximately 113.98 ft. to a point [X: 982760.478338 Y: 759353.671556], a point located at the approximate intersection of the centerlines of East Lathrop Avenue and Richards Lane thence proceeding in a Northwesterly direction [N 78-18-51 W] along the approximate centerline of Richards Lane for approximately 148.83 ft. to a point, thence proceeding in a Northeasterly direction [N 10-56-24 E] along a line for approximately 111.21 ft. to a point, a point located on the approximate centerline of Richards Street, thence proceeding in a Southeasterly direction [S 78-47-3 E] along the approximate centerline of Richards Street for approximately 130.64 ft. to a point, [X: 982763.989486 Y: 759467.60079], located at the approximate intersection of the centerlines of East Lathrop Avenue and Richards Street, said point being, THE POINT OF BEGINNING.

The property is further identified by the Property Identification Number as follows;

P.I.N. 2-0019 -09-015, -017, AND 018

SECTION 2: Upon the recommendation of the Metropolitan Planning Commission and after a public hearing and required findings, the Mayor and Aldermen approve a change to the Chatham County-Savannah Tricentennial Comprehensive Plan Future Land Use Map from a Residential Single Family classification to a Commercial Neighborhood classification to the subject property.

SECTION 3: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 18th day of July, 2014, a copy of said notice being attached hereto and made a part hereof.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: August 21, 2014.

Ordinance read for the first time in Council August 21, 2014, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Sprague and unanimously carried.

Rezone 660 E. Broughton Street, 10 E. Broad Street and 88 Randolph Street (MPC File No. 14-002980-ZA).

AN ORDINANCE TO REZONE 660 E. BROUGHTON STREET, 10 E. BROAD STREET AND 88 RANDOLPH STREET FROM RIP-B (RESIDENTIAL INSTITUTION PROFESSIONAL) AND I-L (LIGHT INDUSTRIAL) TO R-B-C (RESIDENTIAL BUSINESS CONSERVATION). IN CONSIDERATION OF THE EXISTING R-B-C ZONING ON THE EAST AND SOUTH SIDES OF THE SUBJECT PROPERTIES, REZONING THE SUBJECT PROPERTIES TO R-B-C WOULD ALLOW THE DEVELOPMENT PATTERN TO BE EXTENDED IN THIS PORTION OF THE LANDMARK DISTRICT.

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO REZONE CERTAIN PROPERTY FROM ITS PRESENT RIP-B AND I-L ZONING CLASSIFICATION TO A R-B-C ZONING CLASSIFICATION; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND FOR OTHER PURPOSES:

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: The following described property be rezoned from its present RIP-B and I-L zoning classification to a R-B-C zoning classification:

BOUNDARY DESCRIPTION

Commencing from a point [X: 991503.303288 Y: 757836.851844], located at the approximate intersection of the centerlines of East Bay Street and East Broad Street, and proceeding in a Southeasterly direction [S 73-21-55 E] along the approximate centerline of East Bay Street for a distance of approximately 125.26 Ft. to a point [X: 991623.32926 Y:757800.991045], said point being, THE POINT OF BEGINNING

Thence proceeding in a Southeasterly direction along the approximate centerline of East Bay Street / General McIntosh Boulevard for an approximate distance of 749.987 Ft. to a point [X:992139.093572 Y:757433.67816], thence proceeding in a Southwesterly direction [S 14-25-

54 W] along a line for an approximate distance of 162.88 Ft. to a point, thence proceeding in a Southeasterly direction [S 71-46-1 E] along a line for an approximate distance of 95.284 Ft. to a point, thence proceeding in a Southeasterly direction [S 19-3-12 E] along the approximate centerline of General McIntosh Boulevard for approximately 448.575 Ft. to a point [X: 992335.437502 Y:756822.12499], thence continuing in a Southeasterly direction [S 19-2-45 E] along the approximate centerline of General McIntosh Boulevard for approximately 333.429 Ft. to a point [X: 992444.243587 Y: 75650.949076], thence proceeding in a Northwesterly direction [N 72-30-8 W] along a line for an approximate distance of 419.136 Ft. to a point, thence proceeding in a Northwesterly direction [N 76-21-8 W] along a line for an approximate distance of 43.886 Ft. to a point, direction [N 17-4-43 E] along a line for an approximate distance of 109.78 Ft. to a point, thence proceeding in a Northwesterly direction [N 73-0-37 W] along a line for an approximate distance of 90.475 Ft. to a point [X:991947.569362 Y:756774.700798], said point being located on the approximate centerline of Randolph Street, thence proceeding in a Northeasterly direction [N 18-39-52 E] along the approximate centerline of Randolph Street for an approximate distance of 142.546 Ft. to a point, said point being located on the approximate intersection of the centerlines of East Broughton Street and Randolph Street, thence proceeding in a Northwesterly direction [N 73-4-1 W] along the approximate centerline of East Broughton Street for an approximate distance of 356.65 Ft. to a point [X: 991651.999929 Y:757013-624893], a point located on the approximate intersection of the centerlines of East Broughton Street and Barr Street, thence proceeding in a Northeasterly direction [N 16-56-59 E] along a line for an approximate distance of 67.906 Ft. to a point, thence proceeding in a Northwesterly direction [N 72-59-58 W] along a line for an approximate distance of 18.601 Ft. to a point, thence proceeding in a Northeasterly direction [N 16-36-41 E] along a line for an approximate distance of 62.83 Ft. to a point, thence proceeding in a Northwesterly direction [N 73-23-20 W] along a line for an approximate distance of 15.47 Ft. to a point, thence proceeding in a Northeasterly direction [N 17-32-19 E] along a line for an approximate distance of 125.29 Ft. to a point, thence proceeding in a Northwesterly direction [N 73-9-0 W] along a line for an approximate distance of 146.45 Ft. to a point, thence proceeding in a Northeasterly direction [N 16-22-9 E] along a line for an approximate distance of 260.72 Ft. to a point, thence proceeding in a Northwesterly direction [N 74-10-28 W] along a line for an approximate distance of 200.018 Ft. to a point, [X:991435.779365 Y:757615.265828] a point located on the approximate centerline of East Broad Street thence proceeding in a Northeasterly direction [N 16-56-51 E] along the approximate centerline of East Broad Street for a distance of approximately 91.400 Ft. to a point, thence proceeding in a Southeasterly direction [S 73-5-5 E] along a line for an approximate distance of 124.864 Ft. to a point, thence proceeding in a Northeasterly direction [N 17-6-41 E] along a line for an approximate distance of 140.86 Ft. to a point [X: 991623.32926 Y:757800.991045], said point being, THE POINT OF BEGINNING

PIN(S) 2-0005-06-010, 2-0005-06-012 & 2-0005-22-002

SECTION 2: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 22nd day of July , 2014, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: August 21, 2014.

Ordinance read for the first time in Council August 21, 2014, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Sprague and unanimously carried.

Amphitheatre (MPC File No. 14-002983-ZA).

AN ORDINANCE TO REQUESTING AMEND SECTION 8-3025(B) TO ADD AMPHITHEATRE TO THE LIST OF EXAMPLES OF CULTURAL FACILITIES IN USE 19 WITH THE CONDITION THAT A SITE DEVELOPMENT PLAN BE SUBMITTED AND APPROVED PRIOR TO THE ESTABLISHMENT OF THE USE. CURRENTLY THERE IS NO REFERENCE TO AMPHITHEATRE AS A USE IN THE SAVANNAH ZONING ORDINANCE.

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND SECTION 8-3025(b) OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003), PERTAINING TO USE NO. 19, CULTURAL FACILITIES-ART GALLERIES, MUSEUMS, LEGITIMATE THEATERS, LIBRARIES AND OTHER FACILITIES OF A SIMILAR NATURE IN B-DISTRICTS AND I-DISTRICTS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND, FOR ALL OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Section 8-3025(b) of the Code of the City of Savannah, Georgia (2003), hereinafter referenced as "Code", be amended as follows:

DELETE

(19) Cultural Facilities

SECTION 2: That the requirements of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 22nd day of July, 2014, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed

ADOPTED AND APPROVED: August 21, 2014.

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND SECTION 8-3025(b) OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003), PERTAINING TO USE NO. 19, CULTURAL FACILITIES-ART GALLERIES, MUSEUMS, LEGITIMATE THEATERS, LIBRARIES, AMPHITHEATRES AND OTHER FACILITIES OF A SIMILAR NATURE IN B-DISTRICTS AND I-DISTRICTS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND, FOR ALL OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Section 8-3025(b) of the Code of the City of Savannah, Georgia (2003), hereinafter referenced as "Code", be amended as follows:

ENACT

(19) Cultural Facilities

Art Galleries, Museums, Legitimate Theaters, Libraries, Amphitheatres and other facilities of a similar nature.

Provided that:

a. A site development plan shall be submitted for review and approved by the MPC for an amphitheatre.

SECTION 2: That the requirements of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 22nd day of July, 2014, a copy of, said notice being attached hereto and made a part hereof.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: August 21, 2014.

Ordinance read for the first time in Council August 21, 2014, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Osborne and unanimously carried.

Lot Frontage Requirements for TN-2 and TC-1 Districts (MPC File No. 13-005418-ZA).

AN ORDINANCE TO AMEND ARTICLE K (SAVANNAH MID-CITY DISTRICT), SECTION 8-3214(5) (TN-2 DISTRICT DEVELOPMENT STANDARDS); AND, SECTION 8-3216(5) (TC-1 DISTRICT DEVELOPMENT STANDARDS) TO REQUIRE NEW CONSTRUCTION ON LOTS NARROWER THAN 31 FEET TO MEET EITHER THE MINIMUM 70% BUILDING FRONTAGE OR THE 5-FOOT SIDE YARD SETBACK REQUIREMENTS.

AN ORDINANCE
To Be Entitled

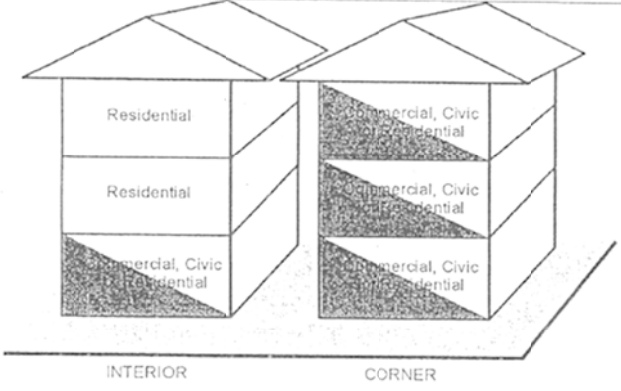
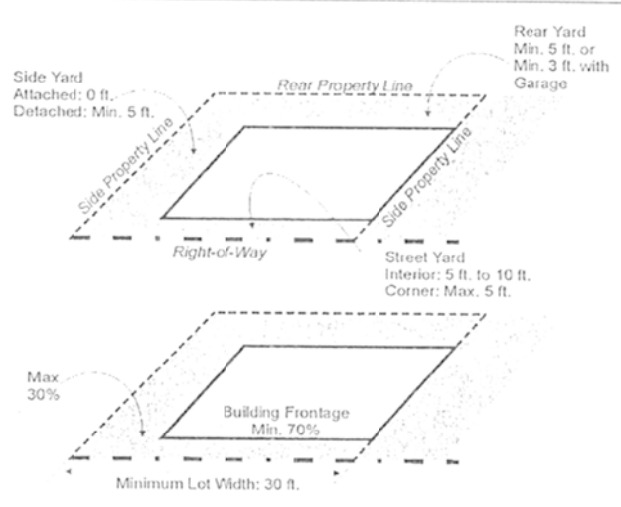
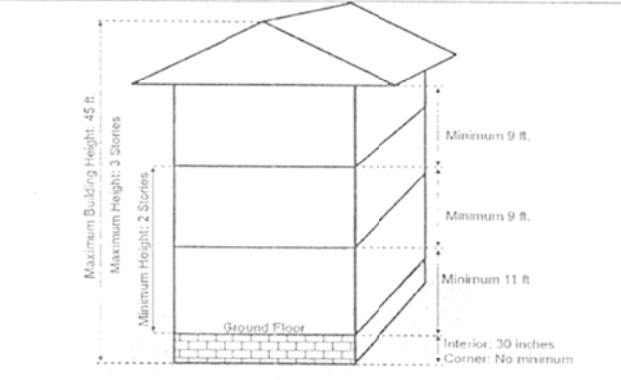
AN ORDINANCE TO AMEND ARTICLE K, MID-CITY DISTRICT, SECTION 8-3214(5) OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003), PERTAINING TO TN-2 DISTRICT DEVELOPMENT STANDARDS-LOT FRONTAGE REQUIREMENTS; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND, FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in a regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Section 8-3214(5) of the Code of the City of Savannah, Georgia (2003) hereinafter referenced as “Code”, be amended as follows:

DELETE

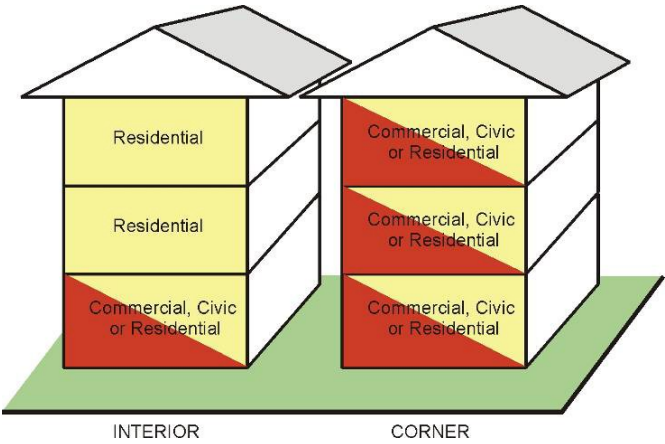
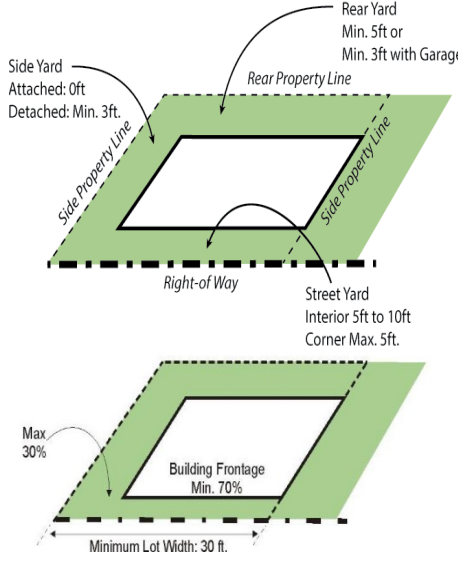
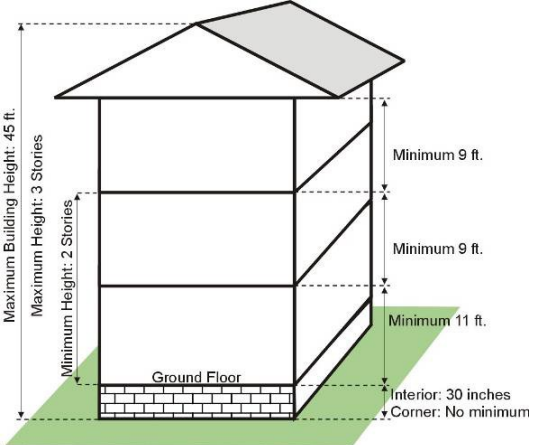
(Sec. 8-3214 (5) (TN-2 District Development Standards)

Use	 <p>INTERIOR CORNER</p>	<p>Interior Lot Ground Floor: Residential or mixed use (see use table in 5.6.2). Upper Floors: Residential</p> <p>Corner Site Ground Floor: Residential or mixed use (see use table in 5.6.2). Upper Floors: Residential or mixed use (see use table in 5.6.2). No residential use allowed below a commercial use</p> <p>Ground Floor Area Residential: none. Commercial or office: 2,500 square feet maximum</p> <p>Residential Density 20 units per gross acre maximum 24 units per gross acre maximum for designated affordable housing</p>
Site		<p>Lot Area: 2,200 SF minimum for attached residential, 3,000 SF minimum for all other uses.</p> <p>Lot Width: 30 feet minimum</p> <p>Street Yard Average street yard for all contributing structures on the block face; Blocks without contributing structures: Interior lot: 5 minimum to 10 feet maximum; Corner lot: 5 feet maximum</p> <p>Garage Setback: 20 feet minimum from street</p> <p>Building Frontage: 70% of lot width minimum</p> <p>Building Coverage: 60% maximum</p> <p>Rear Yard: 5 feet minimum; garage with access to lane, 3 feet minimum</p> <p>Side Yard: 0 feet on any attached side; all other sides 5 feet minimum</p>
Height		<p>Building Height: 3 stories maximum, 2 stories minimum on block face with any two-story building, 45 feet maximum</p> <p>Floor Height Ground floor: 11 feet minimum Upper floors: 9 feet minimum</p> <p>Ground Floor Elevation Interior lot: 30 inches minimum, including slab construction Corner site: no minimum</p>

ENACT

(Sec. 8-3214 (5))

(TN-2 District Development Standards)

<p>Use</p>		<p>Interior Lot Ground Floor: Residential or mixed use (see use table in 8-3214(2)(a)). Upper Floors: Residential</p> <p>Corner Site Ground Floor: Residential or mixed use (see use table in 8-3214(2)(a)). Upper Floors: Residential or mixed use (see use table in 8-3214(2)(a)). No residential use allowed below a commercial use</p> <p>Ground Floor Area: Residential: none. Commercial or office: 2,500 square feet maximum</p> <p>Residential Density</p>
<p>Site</p>		<p>Lot Area: 2,200 SF minimum for attached residential. 3,000 SF minimum for all other uses.</p> <p>Lot Width: 30 feet minimum</p> <p>Street Yard: Average street yard for all contributing structures on the block face; Blocks without contributing structures: Interior lot: 5 minimum to 10 feet maximum; Corner lot: 5 feet maximum</p> <p>Garage Setback: 20 feet minimum from street</p> <p>Building Frontage: 70% of lot width minimum *</p> <p>Building Coverage: 60% maximum</p> <p>Rear Yard: 5 feet minimum; garage with access to lane, 3 feet minimum</p> <p>Side Yard: 0 feet on any attached side; all other sides, 5 feet minimum *</p>
<p>Height</p>		<p>Building Height: 3 stories maximum, 2 stories minimum on block face with any two-story building, 45 feet maximum</p> <p>Floor Height Ground floor: 11 feet minimum Upper floors: 9 feet minimum</p> <p>Ground Floor Elevation Interior lot: 30 inches minimum, including slab construction Corner site: no minimum</p>

SECTION 2: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 16th day of July, 2014, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: August 21, 2014.

AN ORDINANCE

To Be Entitled

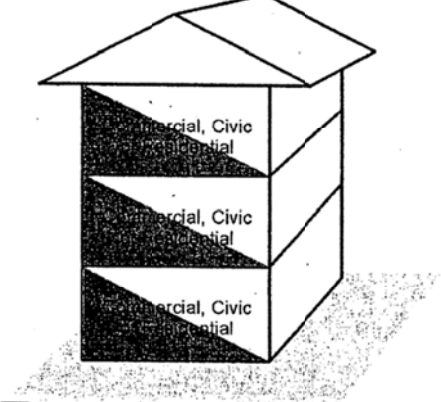
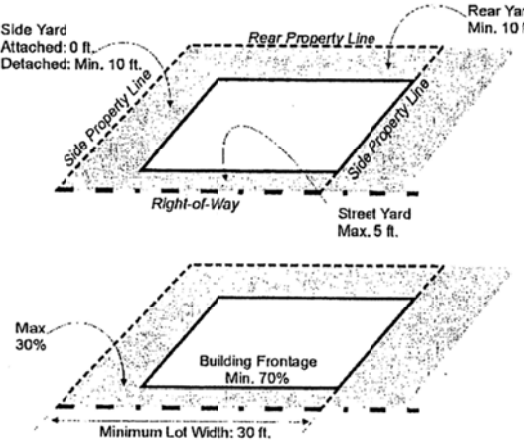
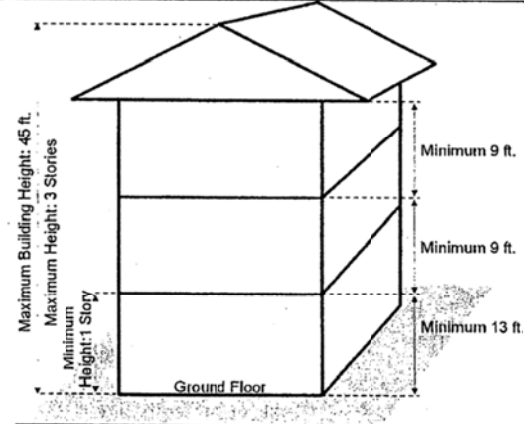
AN ORDINANCE TO AMEND ARTICLE K, MID-CITY DISTRICT, SECTION 8-3216(5) OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003), PERTAINING TO TC-1 DISTRICT DEVELOPMENT STANDARDS-LOT FRONTAGE REQUIREMENTS; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND, FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in a regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Section 8-3216(5) of the Code of the City of Savannah, Georgia (2003) hereinafter referenced as “Code”, be amended as follows:

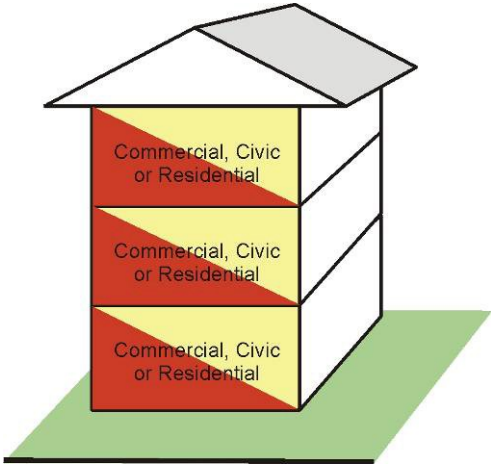
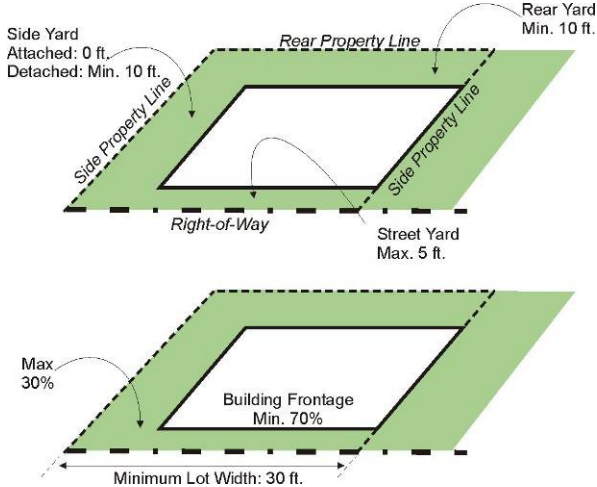
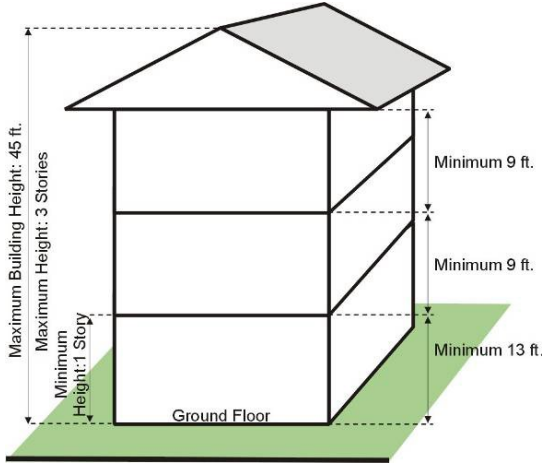
DELETE

Sec. 8-3216 (5) TC-1 District Development Standards

<h1>Use</h1>		<p>Ground Floor Commercial, civic or residential (see use table in 5.8.2)</p> <p>Upper Floors Residential, civic or commercial (see use table in 5.8.2). No residential use allowed below a commercial use.</p> <p>Ground Floor Area 5,500 square feet maximum</p> <p>Residential Density 30 units per gross acre maximum 36 units per gross acre maximum for designated affordable housing</p>
<h1>Site</h1>		<p>Lot Area: 2,200 SF minimum for attached residential. 3,000 SF minimum for all other uses.</p> <p>Lot Width: 30 feet minimum</p> <p>Building Frontage: 70% of lot width minimum</p> <p>Street Yard Average street yard for all contributing structures on the block face; Blocks without contributing structures, 5 feet maximum</p> <p>Rear Yard: 10 feet minimum</p> <p>Side Yard: 0 feet on any attached side or abutting TC-1 or TC-2 zoning; all other sides 10 feet minimum</p>
<h1>Height</h1>		<p>Building Height: 3 stories maximum, 1 story minimum, 45 feet maximum</p> <p>Floor Height Ground floor: 13 feet minimum Upper floors: 9 feet minimum</p> <p>Ground Floor Elevation Residential ground floor: 30 inches minimum, including slab construction; Nonresidential: no minimum</p>

ENACT

Sec. 8-3216 (5) TC-1 District Development Standards

<p>Use</p>		<p>Ground Floor Commercial, civic or residential (see use table in 8-3216(2)(a))</p> <p>Upper Floors Residential, civic or commercial (see use table in 8-3216(2)(a)). No residential use allowed below a commercial use.</p> <p>Ground Floor Area 5,500 square feet maximum</p> <p>Residential Density 30 units per gross acre maximum 36 units per gross acre maximum for designated affordable housing</p>
<p>Site</p>		<p>Lot Area: 2,200 SF minimum for attached residential. 3,000 SF minimum for all other uses.</p> <p>Lot Width: 30 feet minimum</p> <p>Building Frontage: 70% of lot width minimum*</p> <p>Street Yard Average street yard for all contributing structures on the block face; Blocks without contributing structures, 5 feet maximum</p> <p>Rear Yard: 10 feet minimum</p> <p>Side Yard: 0 feet on any attached side or abutting TC-1 or TC-2 zoning; all other sides, 5 feet minimum *</p> <p>* For lots less than 34 feet in width, provide either a 5 foot side setback or 70% minimum building frontage</p>
<p>Height</p>		<p>Building Height: 3 stories maximum, 1 story minimum, 45 feet maximum</p> <p>Floor Height Ground floor: 13 feet minimum Upper floors: 9 feet minimum</p> <p>Ground Floor Elevation Residential ground floor: 30 inches minimum, including slab construction; Nonresidential: no minimum</p>

SECTION 2: That the requirement of Section 8-3182(f)(2) of said Code and the law in

such cases made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in Savannah Morning News, on the 16th day of July, 2014, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: August 21, 2014.

Ordinance read for the first time in Council August 21, 2014, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Sprague and unanimously carried.

Parking Restriction on Germain Drive.

AN ORDINANCE TO PROHIBIT PARKING ALONG THE NORTH SIDE OF GERMAIN DRIVE FROM SKIDAWAY ROAD EAST TO THE DEAD END TO FACILITATE VEHICULAR FLOW.

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND APPENDIX I, SECTION 219 OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003) PERTAINING TO SECTION 7-1091 OF SAID CODE TO PROVIDE THAT THE STREET NAMED HEREIN SHALL PROHIBIT STOPPING, STANDING AND PARKING AT ALL TIMES; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND, FOR OTHER PURPOSES.

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Appendix I, Section 219 of the Code of the City of Savannah, Georgia (2003), pertaining to Section 7-1091 of said Code, as amended, shall be amended by adding thereto the following:

AMEND SECTION 219: STOPPING, STANDING AND PARKING
PROHIBITED AT ALL TIMES TO INCLUDE

ENACT

GERMAIN DRIVE

On the north side of Germain Drive from Skidaway Road to the dead end.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: August 21, 2014.

Ordinance read for the first time in Council August 21, 2014, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Thomas, seconded by Alderman Sprague and unanimously carried.

Lamara Drive – One-Way Westbound during Certain Hours.

AN ORDINANCE TO DESIGNATE LAMARA DRIVE BETWEEN SUSSEX PLACE AND REYNOLDS STREET AS A ONE-WAY FACILITY DURING CERTAIN MORNING AND AFTERNOON HOURS (7:00 A.M. – 9:30 A.M.) AND (2:00 P.M. – 4:30 P.M.) TO FACILITATE THE SCHOOL TRAFFIC FLOW.

AN ORDINANCE
To Be Entitled

AN ORDINANCE TO AMEND APPENDIX I, SECTION 211 OF THE CODE OF THE CITY OF SAVANNAH, GEORGIA (2003) PERTAINING TO SECTION 7-1027 OF SAID CODE TO PROVIDE THAT THE STREETS NAMED HEREIN SHALL BE DESIGNATED ONE-WAY; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND, FOR OTHER PURPOSES:

BE IT ORDAINED by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

SECTION 1: That Appendix I, Section 211 of the Code of the City of Savannah, Georgia (2003), pertaining to Section 7-1027 of said Code be amended as follows:

ENACT

c. During school days only.

<u>NAME OF STREET</u>	<u>FROM</u>	<u>TO</u>	<u>DIRECTION OF TRAFFIC MOVEMENT</u>
Lamara Drive	Sussex Place	Reynolds Street	Westbound 7:00 a.m. to 9:00 a.m. 2:00 p.m. to 4:30 p.m.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

ADOPTED AND APPROVED: August 21, 2014.

RESOLUTIONS

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION.

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 21st day of August, 2014 the Council entered into a closed session for the purpose of discussing Litigation. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirms that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

TRAFFIC ENGINEERING REPORTS

Signalized Traffic Control Update. In preparation for the installation of a traffic control signal at the intersection of Bull and E. 63rd Streets, Traffic Engineering staff reviewed the current Code to ensure that it is up to date for signalized intersections. It was found that not all of the traffic control signals in Savannah had been established in the Code appendix prior to placing them in operation. It is therefore proposed to include the missing signals as well as add the signal for Bull and 63rd Streets.

Recommend updating the City Code by adding traffic control signals at the following intersections:

- Abercorn Street (SR 204) and Arts Drive
- Abercorn Street (SR 204) and Truman Parkway
- Abercorn Street (SR 204) and Abercorn-White Bluff Connector
- Airways Avenue and Gulfstream Road
- Airways Avenue and Gulfstream Facility Driveway
- Apache Avenue and Fulton Road
- Bull Street and 63rd Street
- Dean Forest Road and Robert B. Miller Road
- Martin Luther King, Jr. Boulevard and Hall Street
- Montgomery Street and 55th Street
- Victory Drive and Dixie Avenue
- White Bluff Road and Abercorn-White Bluff Connector

The traffic signals were either installed by the Georgia Department of Transportation or the City and met all of the required warrants. The City-installed traffic signals were funded through the Capital Improvement Program. Approved upon a motion by Alderman Shabazz, seconded by Alderman Hall and unanimously carried, per the City Manager's recommendation. **Ordinance to cover will be drawn up for presentation at the next meeting of Council.**

"No Trucks" on Adel, Coleman and Lamar Streets, and a Parking Restriction on Lamar Street North of Staley Avenue. The Traffic Engineering Department has received complaints from residents on Adel Street concerning commercial truck traffic traveling through their neighborhood including a truck tractor parking on Lamar Street at its dead end immediately north of Adel Street.

Adel, Coleman and Lamar Streets are residential streets located in the Tatemville neighborhood. Residents on Adel Street have complained about commercial truck traffic traveling through their neighborhood and a truck tractor parking on Lamar Street where it dead ends approximately 20 feet north of Adel Street.

Traffic Engineering has investigated these concerns and has determined that the subject streets are not suitable for truck traffic due to their residential character, nor are they suitable for parking a truck tractor. The streets were constructed for residential traffic purposes and are not intended for continuous truck traffic and truck parking, both of which occur on a regular basis. Recommend that truck traffic be prohibited on Adel Street, Coleman Street north of Staley Avenue to Adel Street, and Lamar Street north of Staley Avenue to its dead end. Traffic Engineering also recommends that parking be prohibited along Lamar Street from Staley Avenue northward a distance of approximately 270 feet to its dead end. Alderman Hall asked if there was an ordinance in the City Code which states parking of tractor trailers are not allowed to park in residential neighborhoods. Mayor Jackson stated yes there is and suggested he provide the information to the City Manager so the matter can be investigated. Approved upon a motion by Alderman Shabazz, seconded by Alderman Sprague and unanimously carried, per the City Manager's recommendation. **Ordinance to cover will be drawn up for presentation at the next meeting of Council.**

Upon motion of Alderman Sprague, seconded by Alderman Osborne, and unanimously carried the agenda was amended to add a Settlement of Damage Suit by Heather Fowler, Individually as surviving daughter of David Fowler and as Administrator of the Estate of David Fowler vs. Mayor and Aldermen.

Attorney Stillwell stated David Fowler sustained fatal injuries when he was struck by an SCMPD officer's vehicle while walking in the dark along Louisville Road. Suit was filed against the City for damages by Mr. Fowler's daughter. Mediation was held and settlement was negotiated pending Council approval. The City Attorney recommends full and final settlement in the amount of \$125,000 to Heather Fowler as Mr. Fowler's survivor and \$25,000 to his estate for a total settlement of \$150,000. Recommend approval per the City Attorney. Approved upon a motion by Alderman Osborne, seconded by Alderman Bell and unanimously carried per the City Attorney's recommendation. A board vote was taken and the following voted in favor: Mayor Jackson, Aldermen Thomas, Osborne, Bell, Bordeaux, Sprague, Hall and Shabazz.

BIDS, CONTRACTS AND AGREEMENTS

Upon a motion by Alderman Bell, seconded by Alderman Shabazz and unanimously carried, the following bids, contracts and agreements were approved per the City Manager's recommendations:

Authorization for City Manager to Sign Agreement with Savannah Mobility Management, Inc. for the Wayfinding and Directional Signage Program. The agreement is between the City of Savannah and Savannah Mobility Management, Inc. (SAMMI) to share costs associated with implementation of the Wayfinding and Directional Signage Program. This project was a recommendation from the Visitor Mobility Plan which was approved by City Council in 2006. It represents a partnership with SAMMI to provide new signage to enhance the Savannah experience for both visitors and residents by reducing traffic and parking congestion.

This agreement with SAMMI is associated with Council's approval of Wayfinding Signs – Tourist – Event No. 1681 on November 19, 2013. The Wayfinding signs will be procured from Creative Sign Design in the amount of \$44,436.10 with the City and SAMMI both contributing \$22,218.05.

Recommend approval to authorize the City Manager to enter into the Wayfinding and Directional Signage Agreement with SAMMI. Recommend approval. Alderman Osborne asked is there a schedule where the signage will be placed. Bridget Lidy, Director of Tourism Management and Ambassadorship stated they are very excited about the program. This is the first phase in working with this particular contractor in the development of 33 signs. With SPLOST approval of \$500,000, beginning in 2015 they will be able to fully roll out the program and will be working on getting a schedule together. Alderman Sprague she wants them to take into account that many of them will be in Landmark Historic Districts and take it into account. Ms. Lidy stated they have been before the Historic District Board of Review and everything is set up and ready to go. Upon motion of Alderman Osborne, seconded by Alderman Bell and unanimously carried per the City Manager's recommendation.

Grayson Stadium Lease – Savannah Professional Baseball. Recommend approval of a one year lease for Grayson Stadium by Savannah Professional Baseball (Savannah Sand Gnats). The tenants shall pay the City of Savannah the sum of \$25,000 per year. The term of this agreement will be the 1st day of October 2014 until and through the 30th day of September 2015. Recommend approval. Alderman Sprague stated she wanted to inform the residents of the City of Savannah that a survey is being conducted for a Baseball Stadium Survey and she would like everyone to take the time to do so by going to the cities website. Alderman Hall stated in one of his neighborhood meetings this was discussed as well and they are in support of it and he's also asking that residents complete the survey. Upon motion of Alderman Bell, seconded by Alderman Sprague and unanimously carried per the City Manager's recommendation.

Flatbed Dump Trucks – Event No. 2448. Recommend approval to procure two flatbed dump trucks with underbody toolboxes from J.C. Lewis Ford, LLC in the amount of \$60,314.00 and seven flatbed dump trucks with backpack toolboxes from Wade Ford, Inc. in the amount of \$227,101.00 for a total of \$287,415.00. The flatbed dump trucks will be used by Buildings and

Grounds, Park and Tree, City Cemeteries, and Sewer Maintenance to replace units which are no longer economical to repair.

J.C. Lewis Ford, LLC, whose original bid was \$60,562.72, has agreed to match the low bidder's price for the flatbed dump trucks with underbody toolboxes because it is within the 2% local preference threshold.

The bid was advertised, opened and reviewed. Delivery: October 15, 2014. Terms: Net 30 Days. The bidders were:

	Total Underbody Units (2)	Total Backpack Units (7)
L.B. J.C. Lewis Ford, LLC (Savannah, GA) (B)	\$60,314.00*	\$237,998.52
L.B. Wade Ford, Inc. (D)	\$60,314.00	\$227,101.00
Nextran Corporation (D)	\$63,970.00	\$235,550.00
Allan Vigil Ford of Fayetteville (D)	\$64,412.00	\$236,999.00
O.C. Welch Ford Lincoln (D)	\$64,412.00	\$237,905.64
Family Ford, Inc. (D)	\$63,545.00	\$243,351.50
Roberts Truck Centers (D)	\$70,562.00	\$277,389.00
Dan Vaden Chevrolet (B)	\$78,054.34	\$284,736.76

Funds are available in the 2014 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and no vendors attended. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. *Indicates local vendor agreed to match low bidder's price. Recommend approval. Alderman Shabazz stated she is pleased about this contract because the City of Savannah has enforced some of its Purchasing rules, ordinances and laws by utilizing the 2% local preference. She also stated she is pleased J.C. Lewis was able to procure the contract. Upon motion of Alderman Shabazz, seconded by Alderman Hall and unanimously carried per the City Manager's recommendation

Crew Cab Dump Truck – Event No. 2449. Recommend approval to procure a crew cab dump truck from J.C. Lewis Ford, LLC in the amount of \$36,319.36. The crew cab dump truck will be used by Savannah Impact Program to replace a unit which is no longer economical to repair.

This bid was advertised, opened and reviewed. Delivery: September 19, 2014. Terms: Net 30 Days. The bidders were:

L.B. J.C. Lewis Ford, LLC (Savannah, GA) (B)	\$ 36,319.36
Wade Ford, Inc. (D)	\$ 37,034.00
Family Ford, Inc. (D)	\$ 38,048.00
Nextran Truck Center (D)	\$ 39,200.00
OC Welch Ford Lincoln (D)	\$ 39,273.01

Funds are available in the 2014 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and no vendors attended. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. Recommend approval.

Limitorque Valve Actuators – Event No. 2493. Recommend approval to procure limitorque valve actuators from Chalmers and Kubeck South in the amount of \$30,479.00. These parts are needed for the President Street Wastewater Plant internal reuse water system.

The reason for the sole source is that this vendor is our area's sole distributor for this item.

The bidder was:

S.S. Chalmers and Kubeck South (Watkinsville, GA) (D) \$30,479.00

Funds are available in the 2014 Budget, Water and Sewer Fund/President Street Plant/Equipment Maintenance (Account No. 521-2553-51250). A Pre-Bid Conference was not conducted as this is a sole source purchase. (D)Indicates non-local, non-minority owned business. Recommend approval.

Cashier and Gate Equipment Upgrade – Whitaker Garage – Event No. 2527. Recommend approval to procure cashier and gate equipment from ITR of Georgia in the amount of \$272,190.00. The cashier and gate equipment will be utilized by Mobility and Parking Services to update the Whitaker Street Garage to match existing equipment in the Liberty Street, Bryan Street, Robinson and State Street Garages.

ITR of Georgia is the sole source vendor for the cashier and gate equipment because currently all other City garages operate on ITR software and equipment.

The bidder was:

S.S. ITR of Georgia (Tucker, GA) (D) \$ 272,190.00

Funds are available in the 2014 Budget, Capital Improvement Projects/Other Costs/Parking Garages Repair Renovation (Account No. 311-9207-52842-PB0631). A Pre-Bid Conference was not conducted as this is a sole source purchase. (D)Indicates non-local, non-minority owned business. Recommend approval.

Demolition of Structures for Property Maintenance – Annual Contract – Event No. 2305. Recommend awarding an annual contract to procure demolition services from JCS Associates, LLC (Primary) and American Clearing (Secondary) for the amount not to exceed \$204,432.65. These demolition services will be used throughout the city on an as-needed basis.

While only four bids were received, pricing was solicited from all known providers.

Bids were received July 1, 2014. This bid was advertised, opened and reviewed. Delivery: As Required. Terms: Net 30 Days. The bidders were:

L.B.	JCS Associates, LLC (Savannah, GA) (A)	Primary	\$204,432.65
	American Clearing, Inc. (Savannah, GA) (A)	Secondary	\$214,072.30
	Resurgence Demolition (D)		\$276,724.00
	Complete Demolition Services (D)		\$398,000.50

Funds are available in the 2014 Budget, Sanitation Fund/Property Maintenance Enforcement/Housing Demolition (Account No. 511-7110-51297). (A)Indicates local, minority-owned business; (D)Indicates non-local, non-minority owned business. Recommend approval. Alderman Osborne asked does this take into account the 100 Worst Properties. Mr. Shonka replied yes it will and will be based on what Property Maintenance has done over the years. Alderman Osborne asked is the amount of funds being provided enough to cover the expense of demolition of the homes on the 100 Worst Properties list. Mr. Shonka stated all houses on the list will not be demolished some will be brought up to code. Upon motion of Alderman Osborne, seconded by Alderman Shabazz and unanimously carried per the City Manager's recommendation.

Task Order No. 2 with Michael Baker, Jr. – Savannah/Hilton Head International Airport.

The Savannah Airport Commission requests approval for Task Order No. 2 with Michael Baker, Jr. in the amount not to exceed \$89,980 for construction services, oversight, and inspection on the I-95 Interim Improvements project. Michael Baker, Jr. is the design team for the project and they have local participation (Thomas & Hutton) that can provide the oversight and inspector for the duration of the project. Most, if not all, of the work will be done at night. Savannah Airport Commission Engineering does not have the personnel available to oversee the work. The inspection costs are included in the multi-party agreement which funds the design, construction, and inspection. The construction services include review of reports and submittals, periodic and final inspections, and submission of a final construction report. Recommend approval.

Change Order No. 1 with United Grounds Maintenance Services, Inc. – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval of Change Order No. 1 with United Grounds Maintenance Services, Inc. in the amount of \$65,079.25 for the Airport Restroom Improvements project.

The original bid for the project was \$95,890.00, which included wall tile replacement, new foyer covering, and new restroom fixtures for six restrooms located in the ticket lobby and baggage claim. During the submittal process, it was found that the specified tile was discontinued and could not be obtained for use on the project. In order to keep the job moving, the contractor was asked to submit a similar tile which would match the existing restroom décor. Unfortunately, after several tile submittals, there was no close substitute and the contractor was advised that the Airport intended to work with an interior design group to come up with a new pattern. The contractor stated that they intended to work with the Airport and that they would maintain their direct costs for the other materials to be used on the job.

A final tile style and layout was approved by the Airport Commission and revised drawings were submitted to the contractor for estimating the costs associated with the amended scope of work. Because of the new tile layout, there were additional costs for cutting and installing the different sized tile and replacing the foyer wall fabric covering with a more durable tile surface. There were also deductions to the original contract by not replacing the existing toilet partitions and foyer wall fabric. The net additive cost for the revised scope totaled \$28,377.90 which would bring the new contract amount to \$124,267.90.

As part of the Airport Modernization Program, it was decided that upgrading all of the restrooms to match would be feasible and the remaining four restrooms located in the concourse should, at least, have the foyer areas wall fabric removed and replaced with the same tile scheduled to be installed in the original six restrooms. If installed now the risk of not having the same style tile in stock would not be an issue. The total cost for this work is \$36,701.35 bringing the overall cost of the project to \$160,969.25. Recommend approval.

Purchase of Two Ford SUV Interceptors – Savannah/Hilton Head International Airport.

The Savannah Airport Commission requests approval to purchase two Ford SUV Interceptors from J. C. Lewis Ford in the amount of \$52,590.00. One vehicle was budgeted as a life cycle replacement. The second vehicle is a non-budgeted replacement unit which is now needed because the canine officer was assigned an existing vehicle. The following bids were received:

Vendor Name	
JC Lewis Ford (Savannah, GA) (B)	\$ 52,590.00
Wade Ford (Smyrna, GA) (C)	\$ 52,590.00
Hardy Family Ford (F)	\$ 52,970.00
Allan Vigil Ford (C)	\$ 52,974.00

JC Lewis Ford, whose original bid of \$53,452.00 is within the City's 2% local preference threshold, elected to match the low bidder's price of \$52,590.00.

(B)Indicates local, non-minority owned business; (C)Indicates non-local, minority owned business; (F)Indicates non-local, woman-owned business. Recommend approval. Alderman Sprague stated J.C. Lewis again has taken advantage of the 2% local preference ordinance. Upon motion of Alderman Osborne, seconded by Alderman Bell and unanimously carried per the City Manager's recommendation.

AMG Entry Lane Equipment with Software – Savannah/Hilton Head International Airport.

The Savannah Airport Commission requests approval to purchase one AMG Entry Lane Equipment with software from Carolina Time & Parking Group in the amount of \$31,502.00. This equipment will be used for the proposed Super Saver Parking Lot and will integrate with the existing system. The device consists of a gate arm and ticket spitter that will allow single lane entry into the proposed Super Saver Lot that will add an additional 109 parking spaces (Phase I) and will meet the needs of this new parking option. Ticket Spitter "E" will be removed and used as a back up to Ticket Spitter "F." Carolina Time & Parking Group is the provider for the Airport's parking equipment. Recommend approval.

Water and Sewer Agreement – CVS Pharmacy Store 4261. Georgia CVS Pharmacy, LLC has requested a water and sewer agreement for CVS Pharmacy Store 4261. The water and sewer systems have adequate capacity to serve this 2.98-equivalent residential unit development located at the intersection of Victory Drive and Skidaway Road. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

Water and Sewer Agreement – 116 Gulfstream Road. 116 Gulfstream Road LLC has requested a water and sewer agreement for 116 Gulfstream Road. The water and sewer systems have adequate capacity to serve this 1 equivalent residential unit development located at 116 Gulfstream Road. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

Alderman Sprague stated she noticed that most of the Bids, Contracts and Agreements do not have the account number in which the funds will be coming from and she would like to see it.

The following announcements were made:

Alderman Hall congratulated and welcomed all 1,300 Freshmen that will be entering Savannah State University and the 3rd District.

Alderman Bell announced the City of Savannah District 3 Alderman John Hall will join her for an “Ask an Alderman” event offering residents an opportunity to speak with and ask questions directly of their elected representatives. The District 3 event will be held Monday, August 25, at 6 p.m. at Bible Baptist, 4700 Skidaway Road.

Alderman Sprague stated Muffins with Mary Ellen will not take place the upcoming Wednesday due to a conflict but will resume the following Wednesday.

Mayor Jackson announced City Manager Cutter was out and thanked Assistant City Manager Pete Shonka for filling in.

Alderman Bell congratulated City Manager Cutter for being spotlighted on a WTOC telecast. She stated it was a wonderful spotlight on several female leaders in the community and the City Manager should be commended.

Mayor Jackson announced on September 16, 2014 from 9:00 a.m. – 2:00 p.m. at the International Trade and Convention Center, a conversation on education for middle school students will be held. The Mayor’s Office, in conjunction with NLC and the U.S. Department of Education will host the event. Breakfast and lunch will be served. For more information please contact the Mayor’s Office.

Also on September 23, 2014 a follow up session will be held from the summit held last year. This year the focus will be geared towards middle school students. Location and time will be announced at a later time.

There being no further business, Mayor Jackson declared this meeting of Council adjourned.

A handwritten signature in black ink that reads "Dyanne C. Reese". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Dyanne C. Reese, MMC
Clerk of Council